

**MINUTES  
SPECIAL BOARD MEETING  
Friday, June 6, 2014  
209 South Green Street  
Glasgow, KY**

PRESENT: Mark Woodward, D.C., President  
Frank Hideg, D.C., Vice President  
Michael Seibert, D.C., Member  
Rodney Casada, D.C., Member  
Karalee P. Oldenkamp, D.C., Executive Director  
Ryan Halloran, Assistant Attorney General

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 8:50 a.m. prevailing time.

ITEM I: MINUTES

A motion was made by Dr. Seibert, seconded by Dr. Casada and passed 4-0 to approve the minutes of the March 14, 2014 board meeting.


ITEM II: HIRING OF BOARD GENERAL COUNSEL

A motion was made by Dr. Seibert, seconded by Dr. Casada and passed 4-0 to enter closed session pursuant to KRS 61.810 (1) (j) to discuss the hiring of Board General Counsel. A second motion was made by Dr. Casada, seconded by Dr. Hideg and passed 4-0 to enter open session. A motion made by Dr. Hideg, seconded by Dr. Seibert and passed 4-0, to hire Martin Keith Poynter as General Counsel of the Board at a rate of \$110/hour with a start date of June 16, 2014.


ITEM XLII: ADJOURNMENT

There being no further business on the agenda, upon motion made by Dr. Casada, seconded by Dr. Hideg and passed 4-0, the meeting was adjourned.

Respectfully submitted:

  
Karalee P. Oldenkamp, D.C.  
Executive Director

ATTESTED:

  
Mark Woodward, D.C.  
President